2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 07, 2004 8:00 am Secretary of State DOCUMENT # V62781 07-07-2004 90002 020 ***150.00 1. Entity Name HELLER & GLENN, P.A. ... Principal Place of Business Mailing Address 54060131 2200 HOLLYWOOD BLVD 2200 HOLLYWOOD BLVD US HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 05272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0354761 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COHN, ALAN B. 2021 TYLER ST. HOLLYWOOD, FL 33020 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. DATÉ Signature, typed or printed name of registered agent and title if applicable. . (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. NAME HELLER, WILLIAM A. STREET ADDRESS 1121 TYLER STREET CITY-ST-ZIP HOLLYWOOD, FL NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

454-921-0111

6/30/04



ABRAMS ANTON P.A.

Maynard Abrams 1916-1992

Mitchell D. Adler Laurence I. Blair ş□ Milton S. Blaut § Alan B. Cohn an Claudia Sanchez Fabrega Maurice M. Garcia Gene K. Glasser ☆□ William S. Kramer o Danielle L. Rosen

Paul B. Anton 1927-1981

Kenneth A. Rubin Reuben M. Schneider ogs Peter R. Siegel Marc Jay Tannen Jack F. Weins David Weisman o

Of Counsel Leonard Robbins Stanley D. Gottsegen 1

 ⇔ Board Certified Tax Lawyer
 □ Board Certified Estate Planning ‡ Member of D.C. Bar 6 Member of N.Y. Bar

and Probate Lawyer

Board Certified Real Estate Lawyer

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May 27, 2004

54060131

Boca Raton Office

One Boca Place - Suite 411E 2255 Glades Road Boca Raton, Florida 33431-7383 Facsimile: (561) 997-8494 Palm Beaches: (561) 833-4710 (Direct To Boca Raton Office Only)

Reply To: Hollywood

File No.: WAHPA-0001

Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, Florida 32301

Re:

Heller & Glenn, P.A.

Document No V62781

Dear Sir/Madam:

Please be advised that the above referenced client did not receive notification from your office that the annual report was due. Enclosed for filing is the 2004 Annual Report and a check in the amount of \$150:00. Under the circumstances, it is respectfully requested that the late fee of \$400.00 be waived. If you are unable to comply with this request, please let me know.

Sincerely yours,

ABC/mv/Enclosures

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